

Subject to approval at the January 20, 2015, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JANUARY 13, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, and Tanuja R. Sheth. Jonathan C. Speaker was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. January 6, 2015, Meeting

Ms. Booker moved to accept the minutes of the January 6, 2015, Board of Works meeting. Ms. Sheth seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Elevation: Police Officer First Class – Elizabeth Romstadt – Police

Police Chief Dombkowski requested approval to elevate Elizabeth Romstadt to Police Officer First Class effective January 5, 2015, with a bi-weekly salary of \$2,138.61.

Ms. Folkers moved that the elevation for Elizabeth Romstadt be approved. Ms. Sheth seconded the motion.

The motion was adopted.

b. Declare Items Surplus – WWTU

WWTU Director Henderson requested approval to declare several items of obsolete and non-functional electronic equipment as surplus. The items will be taken to Oscar Winski for eWaste recycling.

Ms. Booker moved that the items declared as surplus be approved. Ms. Folkers seconded the motion.

The motion was adopted.

c. 2015 Chemical Bid: Request to Bid with City of Lafayette – WWTU

Director Henderson stated that each year the WWTU uses sodium hypochlorite, a strong bleach solution, to disinfect the final effluent from April 1 through October 31. He explained that this is deemed the recreational season for the waters of the State of Indiana. He stated that sodium bisulfate neutralizes any remaining chlorine that is left after treatment so that it does not adversely affect the fish. Director Henderson explained that for the last several years we have had an arrangement to bid these chemicals in partnership with the City of Lafayette since the combined volume tends to get a better price than bidding separately. He requested approval to continue the bid practice for the 2015 chemicals.

Ms. Booker moved that the request to bid chemicals with the City of Lafayette be approved. Ms. Sheth seconded the motion.

The motion was adopted.

d. 2014 SRF Loan Disbursement Request No. 8: Bose McKinney & Evans LLP – Sheraton and Fairway Knolls Lift Station Project – WWTU

Director Henderson requested approval for the 2014 SRF Loan Disbursement Request No. 8 to Bose McKinney & Evans in the amount of \$10,000. He noted that the invoice describes the services related to these SRF bonds, which closed in mid-December.

Ms. Folkers moved that the 2014 SRF Loan Disbursement Request No. 8 be approved. Ms. Sheth seconded the motion.

Clerk-Treasurer Rhodes noted that the June date on the invoice is due to this being from the first of two attempts at the bond issue.

The motion was adopted.

e. Claims

i. AP Docket	\$411,631.08
ii. PR Docket	\$982,888.28
iii. PR Docket	\$534,741.12
iv. RDC Docket	\$214,301.65
v. RDC Docket	\$816,311.49

Ms. Booker moved that the claims be approved. Ms. Sheth seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

g. Other Items

There were no comments.

3. ADJOURNMENT

There being no further business to come before the Board, Ms. Booker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.